



Agenda: Tuesday, July, 25, 2006

County Board Room (A323)

County Government Center, 421 Nebraska Street, Sturgeon Bay

# Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of June 28, 2006**
9. **Pending Business**
  - A. Update on Veterans Memorial Fund Raising
10. **Resolutions**
  - A. Resolution 2006-62 Non-Commercial Hangar Site Lease Agreement – Rick Elkin, Building No. 27
  - B. Resolution 2006-63 Non-Commercial Hangar Site Lease Agreement – Daniel G. Schott, Building No. 71
  - C. Resolution 2006-64 Non-Commercial Hangar Site Lease Agreement – David Steinke, Building No. 24
  - D. Resolution 2006-65 Award of Service Contract – Elevators at Justice Center
  - E. Resolution 2006-66 Approval of Agreement with Wisconsin Department of Transportation
  - F. Resolution 2006-67 Change in Table of Organization (Eliminate Position and Create Position) – Finance Dept.
  - G. Resolution 2006-68 Approval of Gifts, Grants and/or Donations to the Door County Sheriff's Department
  - H. Resolution 2006-69 Sale of Baylake Corp. Common Stock
11. **Ordinances**
  - A. Ordinance 2006-15 Map Amendment – HAI-I, Inc. (Sherwin Williams)
12. **Special Reports**
  - A. Meridian Park / Lyle Harter-Matter Sanctuary – Status Update
  - B. Community Programs Department – 2005 Annual Report - Mark Morrison - 10:00 a.m.
  - C. District Attorney – 2005 Annual Report
  - D. Soil & Water Conservation Department – 2005 Annual Report
  - E. County Board Size Proposal – Marc Savard
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
  - A. Administrator: FYI
  - B. WCA Conference: 9/17-9/19/2006, Radisson LaCrosse. 7/25/06 deadline to turn in registrations
  - C. Next County Board Meeting – August 22, 2006 – 8:30 a.m.
18. **Adjourn**